

STERLING FIREFIGHTER'S PENSION BOARD

MEETING AGENDA

January 25, 2013

I. Call to Order:

II. Roll Call:

	Present	Absent
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Jeremy Billeb	_____	_____
Phil Johannsen	_____	_____
Roger Petitgoue	_____	_____
Marie Rombouts	_____	_____
Cindy Von Holten	_____	_____
Carey Collins - Attorney	_____	_____
Bill Yocius - MVT	_____	_____
Guests:	_____	_____

III. Approval of Previous Meetings Minutes:

October 26th, 2012

IV. Treasurer's Report

Cindy Von Holten

V. Investment Advisor's Report:

Mitchell, Vaught, & Taylor

VI. Committee Reports

None

VII. Old Business:

1. Illinois Department Of Insurance Audit Results

VIII. New Business:

1. Pension Reimbursement Approval
2. Approval of 3 new firefighter membership applications
3. Upcoming Retiree Trustee Election

IX. Communications

1. 2013 Pension Increases
2. 2014-2014 Budget
3. Meeting dates, Agendas, and Minutes posted to city Website
4. Upcoming Training Opportunities

X. Approval of Bills:

Motion to approve 4th Quarter bills

XI. Comments from Audience

XII. Next Meeting Date:

April 26, 2013

XIII. Adjournment